



September 22, 2006

To: Members, Library of California Board
cc: CLSA Participants

From: Tom Andersen, Bureau Chief
Library Development Services

Subject: Library of California Board Actions September 14, 2006

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.
Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on September 14, 2006. Board members present were: Maghsoudi, President; Bernardo; Cannon; Fong; Jewett; Kastanis; Lowenthal; Steinhauser; Zollman.

Election of Board Vice President for 2006

1. It was moved by the Nominating Committee (Steinhauser) and carried unanimously that the Library of California Board elects Penny Kastanis as Vice-President of the Library of California Board to complete the 2006 term.

Adoption of Agenda

2. It was moved, seconded (Fong/Cannon) and carried unanimously that the Library of California Board adopts the agenda of the September 14, 2006 meeting as presented.

Approval of Minutes

3. It was moved, seconded (Fong/Jewett) and carried unanimously that the draft minutes of the October 20, 2005 Library of California Board meeting be approved as presented.

Resolutions

4. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2006-01 for Sally Tuttle; Resolution 2006-2 for Sarah Pritchard; and Resolution 2006-3 for Lucy Lin. (See Attachment A)

Election of Board Officers for 2007

5. It was moved by the Nominating Committee (Steinhauser) and carried unanimously that the Library of California Board elects Paymaneh Maghsoudi as President of the Library of California Board for the year 2007.
6. It was moved by the Nominating Committee (Steinhauser) and carried unanimously that the Library of California Board elects Penny Kastanis as Vice-President of the Library of California Board for the year 2007.

Budget and Planning

7. It was moved, seconded (Lowenthal/Bernardo) and carried unanimously that the Library of California Board adopts the 2006/07 CLSA Budget as displayed in the chart entitled "Summary—2006/07 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment B)
8. It was moved, seconded (Lowenthal/Jewett) and carried unanimously that the Library of California Board approves the CLSA System Plans of Service for each of the 15 CLSA Cooperative Library System submitted for fiscal year 2006/07.

CLSA Consolidations and Affiliations

9. It was moved, seconded (Jewett/Fong) and carried unanimously that the Library of California Board waives the contiguous boundary requirement of Section 20190(a) of the Code of California Regulations and approves the affiliation of the Moorpark City Library with Metropolitan Cooperative Library System (MCLS) effective July 1, 2007, contingent upon the receipt of all documentation required for this action.
10. It was moved, seconded (Cannon/Zollman) and carried unanimously that the Library of California Board approves the affiliation of the Monterey Public Library with the Monterey Bay Area Cooperative Library System effective July 1, 2007.

11. It was moved, seconded (Steinhauser/Kastanis) and carried unanimously that the Library of California Board approves the affiliation of the Victorville Public Library with the Inland Library System effective July 1, 2007, contingent upon the approval of the Inland Administrative Council and supporting documentation.
12. It was moved, seconded (Steinhauser/Fong) and carried unanimously that the Library of California Board waives the filing date requirement of Section 20190(c) of the Code of California Regulations and approves the affiliation of the Redding Public Library with the North State Cooperative Library System effective July 1, 2007, contingent upon the receipt of all documentation required for this action.

CLSA System Reference Program

13. It was moved, seconded (Lowenthal/Steinhauser) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2006/07.

CLSA Interlibrary Loan and Direct Loan Programs

14. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2006/07 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.22 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.95 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2006/07 reimbursement rates as soon as Department of Finance concurrence is obtained.
15. It was moved, seconded (Kastanis/Steinhauser) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 35% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2006/07 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2006/07, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2006/07 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2006/07 CLSA ILL and Direct Loan Program appropriation.

CLSA System Advisory Board Program

16. It was moved, seconded (Lowenthal/Jewett) and carried unanimously that the Library of California Board approves the use of 2006/07 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the November 2006 California Library Association conference to be held in Sacramento.

Attached also is a Library of California meeting schedule and a calendar of meetings, events, and deadlines for 2006/2007. (See Attachment C)

Library of California Board Resolution 2006-01

WHEREAS, the Library of California Board desires to recognize Sally Tuttle for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board; and

WHEREAS, the Board wishes to honor Sally for her outstanding public service representing the Public-at-Large since her appointment by the Senate Rules Committee on January 26, 1999 and her subsequent reappointment in May 2002; and

WHEREAS, the Board wishes to acknowledge Sally for her distinguished service as Vice President of the Board in 2004, and for her willingness to serve in the interim when there was a vacancy in the office of Board President; and

WHEREAS, Sally has advocated for libraries at the state level on behalf of the Board and the greater library community; and

WHEREAS, Sally served with distinction on various Library of California Board committees, including the Literacy Committee (1999-2003), Access Services Committee (2000-2003), Ad Hoc Public Awareness Committee (2001-2002), and the Resource Sharing Committee (2003), and as the Chair of the Literacy Committee (2002-2003); and

WHEREAS, Sally is currently a commissioner of the Calaveras County Library and member of the Friends of the Calaveras County Library, which in 1962, she organized and became its first President, and also served as its President in 1987, 1988 and again in 1993 and 1994, as well as serving as a CLSA System Advisory Board member for the 49/99 Cooperative Library System from 1997-1999; and

WHEREAS, it should be noted that Sally is very active promoting the Friends of the Mokelumne Hill Branch Library, where she diligently keeps the doors of the library open through her volunteer efforts; and

WHEREAS, during the time when Sally was Fund Raising Chair (1989-1991), nearly \$700,000 was raised to enable Calaveras County to provide matching funds to qualify for a grant through the 1988 California Library Renovation and Bond Act, which built the **Central Library in San Andreas**; also, on September 11, 2002, **The Garden of Friends** park was dedicated in honor of Sally Tuttle and the Friends of the Calaveras County Library for all they have done for the Library System; and

WHEREAS, Sally chaired the Membership and Volunteer Committee for the Friends of the Library, and was volunteer coordinator for the Calaveras County Friends of the Library Literacy program in which she helped the program to receive a literacy grant from the California State Library; and

WHEREAS, it should be noted that in 1999 Sally was awarded **Woman of the Year** by three organizations, Soroptimist International of Calaveras County, Mokelumne Hill Lions, and the Calaveras Prospect; and

WHEREAS, the Board wishes to recognize Sally's outstanding contributions to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

the Library of California Board
extends its sincere appreciation and deep regard to

SALLY TUTTLE

for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 14 September 2006

Library of California Board Resolution 2006-02

WHEREAS, the Library of California Board desires to recognize Sarah M. Pritchard for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board; and

WHEREAS, the Board wishes to honor Sarah for her outstanding public service representing Academic Libraries since her appointment by former California Governor Gray Davis on January 14, 2003; and

WHEREAS, the Board wishes to acknowledge Sarah for her distinguished service as its Vice President in 2005 and 2006, and for her leadership as Chair of the Budget and Planning Committee (2004-2006) and a member of the Resource Sharing Committee (2003-2004); and

WHEREAS, Sarah has advocated for libraries at the state level on behalf of the Board and the greater library community; and

WHEREAS, it should be noted that she brought to the Library of California Board her valuable experience as an academic librarian, most recently as Director of the Library at the University of California at Santa Barbara; and

WHEREAS, her service and experience extended as a member of the Gold Coast Library Network Board of Directors representing academic libraries as she tirelessly worked to promote the vision of the Library of California; and

WHEREAS, the Board wishes to recognize Sarah's outstanding contributions to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

*the Library of California Board
extends its sincere appreciation and deep regard to*

SARAH M. PRITCHARD

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 14 September 2006*

Library of California Board Resolution 2006-03

WHEREAS, the Library of California Board desires to recognize Lucy H. Lin for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board; and

WHEREAS, the Board wishes to honor Lucy for her outstanding public service representing School Libraries since her appointment by former California Governor Gray Davis on January 14, 2003; and

WHEREAS, the Board wishes to acknowledge Lucy for her distinguished service as a member of the Budget and Planning Committee (2003-2006); and

WHEREAS, Lucy has advocated for libraries at the state level on behalf of the Board and the greater library community; and

WHEREAS, it should be noted that she brought to the Library of California Board her valuable experience as a school librarian and teacher for the Long Beach Unified School District where she served the children at Bixby Elementary and Lowell Elementary Schools for 35 years; and

WHEREAS, the Board wishes to recognize Lucy's outstanding contributions to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

*the Library of California Board
extends its sincere appreciation and deep regard to*

LUCY H. LIN

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 14 September 2006*

**SUMMARY – 2006/07 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2005/06 BUDGET	2006/07 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 11,616,000	\$ 18,616,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	-0-	-0-	-0-
System Advisory Boards	27,260	27,260	-0-
System Reference	1,608,340	1,608,340	-0-
System Communications & Delivery	1,090,400	1,090,400	-0-
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$14,342,000	\$21,342,000	-0-

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2007

February 28, 2007
August 8-9, 2007

Sacramento
Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2006/2007**2006**

September 15	San Joaquin Valley Library System, Administrative Council, Visalia
September 15	49-99 Cooperative Library System, Administrative Council
September 22	Black Gold Cooperative Library System, Administrative Council, Goleta Valley Branch
September 28	Metropolitan Cooperative Library System, Administrative Council, Malaga Cove Branch
September 29	Mountain Valley Library System, Administrative Council, King Beach
October 5	Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
October 6	Silicon Valley Library System, Administrative Council, Palo Alto
October 15	1st quarter 2006/07 ILL claims due at State Library
October 16-29	2 nd 2006/07 CLSA Direct Loan Sample Period
October 20	2006/07 System Uniform Budget Reports postmarked to State Library
October 20	South State Cooperative Library System, Administrative Council, Inglewood
October 26	Serra Cooperative Library System, Administrative Council, San Diego Co Law Library
October 27	Black Gold Cooperative Library System, Administrative Council, Lompoc
October 27	Inland Library System, Administrative Council, Rancho Cucamonga
November 2	North Bay Cooperative Library System, Board of Directors, Rohnert Park
November 2	Santiago Library System, Administrative Council, Yorba Linda
November 3	San Joaquin Valley Library System, Administrative Council, [location tbd]
November 8	2 nd 2006/07 CLSA Direct Loan Sample data due at State Library
November 10-13	California Library Association (CLA) Annual Conference in Sacramento
November 16-19	California School Library Association (CSLA) Annual Conference in Sacramento
November 17	Monterey Bay Area Cooperative Library System, Administrative Council, Cabrillo College
November 17	Bay Area Library & Information System, Administrative Council, Rockridge Branch
November 30	Metropolitan Cooperative Library System, Administrative Council, Santa Monica
December 1	Black Gold Cooperative Library System, Administrative Council, Lompoc
December 1	49-99 Cooperative Library System, Administrative Council
December 1	North State Cooperative Library System, Administrative Council, Chico
December 1	Silicon Valley Library System, Administrative Council, San Jose
December 7	Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
December 14	Mountain Valley Library System, Administrative Council, [location tbd]
2007	
January 12	Monterey Bay Area Cooperative Library System, Administrative Council, Castroville Branch
January 15	2nd quarter 2006/07 ILL claims due at State Library
January 15-28	3 rd 2006/07 CLSA Direct Loan Sample Period
January 25	Metropolitan Cooperative Library System, Administrative Council, Glendale
January 26	Black Gold Cooperative Library System, Administrative Council, Santa Maria
January 26	Bay Area Library & Information System, Administrative Council, Hercules Branch
January 26	Inland Library System, Administrative Council meeting, [location tbd]
January 26	CLA Day in the District

February 1	North Bay Cooperative Library Systems, Board of Directors, Napa area branch, tbd
February 1	Santiago Library System, Administrative Council, Newport Beach
February 1	Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
February 2	Silicon Valley Library System, Administrative Council, Santa Clara City
February 2	CLA Day in the District
February 7	3 rd 2006/07 CLSA Direct Loan Sample data due at State Library
February 22	Serra Cooperative Library System, Administrative Council, Brawley
February 23	Black Gold Cooperative Library System, Administrative Council, Lompoc
March 7	Tierra del Sol Regional Library Network, 7 th Annual Council Meeting [location tbd]
March 9	Monterey Bay Area Cooperative Library System, Administrative Council, Monterey Public
March 16	Bay Area Library & Information System, Administrative Council, Alameda City
March 22	Metropolitan Cooperative Library Systems, Administrative Council, Arcadia
March 22	Serra Cooperative Library Systems, Administrative Council, [location tbd]
March 23	Black Gold Cooperative Library Systems, Administrative Council, Goleta Valley Branch
March 23	Inland Library System, Administrative Council meeting, [location tbd]
April 5	Santiago Library System, Administrative Council, Buena Park
April 5	Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
April 6	Silicon Valley Library System, Administrative Council, Santa Clara County
April 15	3 rd quarter 2006/07 ILL claims due at State Library
April 16-29	4 th 2006/07 CLSA Direct Loan Sample Period
April 18	California Library Association (CLA) Legislative Day, Sacramento
April 27	Black Gold Cooperative Library System, Administrative Council, Santa Maria
May 3	North Bay Cooperative Library Systems, Board of Directors, Napa Valley College
May 3	Santiago Library System, Administrative Council, [if needed; location tbd]
May 3	Peninsula Library Systems, Administrative Council, PLS Headquarters in San Mateo
May 4	Silicon Valley Library Systems, Administrative Council, Sunnyvale
May 9	4 th 2006/07 CLSA Direct Loan Sample data due at State Library
May 11	Monterey Bay Area Cooperative Library System, Administrative Council [location tbd]
May 18	Bay Area Library & Information System, Administrative Council, Hayward
May 18	Inland Library System, Administrative Council meeting, [location tbd]
May 24	Serra Cooperative Library Systems, Administrative Council, Serra Mesa Branch
May 24	Metropolitan Cooperative Library Systems, Administrative Council, Monterey Park
June 1	Black Gold Cooperative Library System, Administrative Council, Lompoc
June 7	Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
July 15	4 th quarter 2006/07 ILL claims due at State Library
August 23	Serra Cooperative Library System, Administrative Council, Four S Ranch

System Administrative Council meeting dates are subject to change. Please contact the System to verify dates and locations.